



TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

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APPROVED

Board of Selectmen Executive Session Minutes

Monday, October 22, 2012 at 6:00 P.M.

Community Room, Town Offices, 25 Bryants Lane

Members Present: Selectwoman Karyn Puleo, Selectman Rick Reault, Selectman Robert Jackson, Selectman Allen Curseaden, Selectman Corliss Lambert.

Staff Present: Town Administrator Michael Gilleberto, Admin Assistant Therese Gay

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

Executive Session

The board may move to go into executive session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations if an open meeting may have a detrimental effect on such subject matters.

The Board voted on a motion by Selectman Reault, second by Selectman Curseaden to enter into Executive Session to discuss strategy with respect to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, and to discuss strategy with respect to collective bargaining or litigation because an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, as declared by the Chairman, and to return to open session at the conclusion of the executive session. Roll Call Vote: Selectwoman Puleo, yes; Selectman Reault, yes; Selectman Jackson, yes, Selectman Lambert, yes; Selectman Curseaden, yes. The Board entered into executive session at 6:05 PM.

- A.** To discuss strategy with respect to collective bargaining or litigation because an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, as declared by the Chairman.

Selectman Curseaden left the room because of a conflict.

The Board discussed the housekeeping matters relative to the Sewer Commission employees that require attention. First: the titles for the Assist Supt. and the Instrument Tech they are not listed in the Highway contract the Administrator suggests adding the two titles (Assistant Superintendent and the Instrument Technician. Second: the Sewer Commission wants to require each of its field employees (Superintendent, and the Assistant Superintendent and the Instrument Technician) to wear uniforms provided by the Sewer Commission. And the Commission wants to provide a stipend to the field employees in the amount of \$200.00 for the purchase of safety shoes/boots. For the Assistant Supt. and Instrument Tech, the uniform service provided by the Sewer Comm. and the \$200 for safety shoes would be in lieu of the \$825 afforded by the Highway Contract. For the Supt. this would be the uniform service in addition to the \$200 he already receives for safety shoes under the Mid-Mangers contract. The Board indicated that they had no objections and to have the Administrator write the proposal and send it along once the Board has reviewed it.

- B.** To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Selectman Curseaden returned to the executive session.

The Board invited the Chief of Police to discuss the proposal requests by the Deputy Chief's request. This was not to evaluate the Deputy but only to discuss his proposals. The Chief read from a prepared statement and expressed his needs for the Deputy position. There was some discussion between the Chief and the Board on the Deputy's proposals, the Board thanked the Chief for coming in.

The Board at the conclusion of the executive session voted on a motion by Selectwoman Puleo, second by Selectman Lambert to exit executive session and to return to open session. Roll Call Vote: Selectwoman Puleo, yes; Selectman Reault, yes; Selectman Jackson, yes, Selectman Lambert, yes; Selectman Curseaden, yes. The Board exited the Executive Session at 7:15 PM.

Respectfully submitted

Therese Gay
Admin Assistant

Approved on: Monday January 7, 2013
Released on Monday January 28, 2013